

# MEETING Minutes

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July 11,2022

Call to order at 7:02 pm by Nutter

**ROLL CALL** Village board members–Greg Holden by video,Jeremy Nutter,Jim Luepke @7:04, Laura Lee,and Jennifer Lagerstrom

**Reading of June Minutes** APPROVED Motioned by Holden Second by Nutter

**June Financials** APPROVED Motioned by Luepke Second by Holden

**Citizen Questions and Concerns** no citizens attended

## UNFINISHED BUSINESS

- Bob from Cedar corporation attended and explained the Fees and application for the Land Division Ordinance.Bob also explained the process how it works and will help the village with the process. This would take around an hour and the village would receive a bill for around \$125.00 for helping. This is included in the fee Bob went through with us. Will be on next month's agenda to make a motion to accept and approve

-Bob will get final draft to Jennifer

- Bob spoke with us about Cedar Corporation being the village Engineer. The engineer to help the village would be Kevin Oium. He would come to meetings when needed free of charge and give us a quote for the project. The village needs to Appoint Cedar Corporation as the village engineer. Jennifer will put this on agenda next month to motion and approve

-If village approves both of these items send monthly agenda to Bob and Kevin

## NEW BUSINESS

-Nextgen will start dropping lines this week

- Rick Booth called back and St. Croix will not plow roads for the village. Rick mentioned contacting Glenwood City and seeing if something can be arranged with them

-guy from old bank has hook up going into village sewer from camper need to check into this

- Robin Hubner's trailer on Tainter street will be torn down and a new one coming. All permits have been going through Weber

-Alcohol License and operator license will now have a deadline of May 15 and license fee changes are 100.00 for Beer, 500.00 liquor, and cigarette will be 56.00 APPROVED Motioned Luepke second Holden

- Operator license tabled to get more information on background checks
- Poll workers training 2 hours paid a year APPROVED Motioned Luepke second Holden
- Dunn County switching property tax payment system.Will be able to pay online. More information to come
- Donation of 60.00 was given for park tetor totters from Tom Dikeman
- August meeting moved to August 15th with Board of Review at 4:30-6:30 and village meeting at 7pm

**“ THE BOARD MAY CONSIDER AND ACT ON ANY AGENDA ITEM”**

**Signed Vouchers and Checks** APPROVED Motioned by Nutter Second by Luepke

**Motion to Adjourn by Luupke Second by Nutter at 8:07 PM**

**VILLAGE CLERK OF DOWNING**

**JENNIFER LAGERSTROM {typed 07-27-2022}**